

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

TIMOTHY BARTON,  
CARNEGIE DEVELOPMENT, LLC,  
WALL007, LLC,  
WALL009, LLC,  
WALL010, LLC,  
WALL011, LLC,  
WALL012, LLC,  
WALL016, LLC,  
WALL017, LLC,  
WALL018, LLC,  
WALL019, LLC,  
HAOQIANG FU (A/K/A MICHAEL FU),  
STEPHEN T. WALL,

Defendants,

DJD LAND PARTNERS, LLC, and  
LDG001, LLC,

Relief Defendants.

C.A. No.: 3:22-cv-2118-X

Jury Trial Demanded

**APPENDIX IN SUPPORT OF  
PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S  
MOTION FOR APPOINTMENT OF RECEIVER, FOR PRELIMINARY INJUNCTION  
AND ANCILLARY RELIEF, AND TO LIFT STAY FOR LIMITED PURPOSE**

The following supplements Plaintiff's Appendix in support of Plaintiff Securities and Exchange Commission's Expedited Motion for Appointment of Receiver (Dkt. 7-9), which is incorporated herein by reference: This appendix contains:

DESCRIPTION	SUPPLEMENTAL APPENDIX NO.
<b>Supplemental Declaration of Carol Hahn</b>	001-004
Ex. A: Tracing Examples	005-010
Ex. B: Receivership Entities	011-012

Dated: September 7, 2023

Respectfully submitted,

/s/ Keefe M. Bernstein  
Keefe M. Bernstein  
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James E. Etri  
Texas Bar No. 24002061  
Securities and Exchange Commission  
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Counsel for Plaintiff  
Securities and Exchange Commission

**CERTIFICATE OF SERVICE**

I affirm that on September 7, 2022, I caused the foregoing to be electronically filed with the Clerk of the Court for the Northern District of Texas, Dallas Division, by using the CM/ECF system which will send a notice of electronic filing to all CM/ECF participants.

/s/ Keefe M. Bernstein  
Keefe M. Bernstein